

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
OCTOBER 12, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

PROCLAMATION – *“Customer Service Month”*

LENGTH OF SERVICE AWARDS – *Russell Gibson, 20-Years*

PUBLIC FORUM – *Charles C. & Katherine E. Springer*

APPROVAL OF MEETING MINUTES

Regular Session – August 24, 2017

APPROVAL OF CONSENT AGENDA

1. Petty Building Exterior Door Replacements
2. Wilderness Run Water System Well No. 1 Equipment Replacement
3. Renewal of Service and Commodity Contracts
4. Check Registers 9/28 & 10/05

Items placed on the Consent Agenda are a matter of routine business and typically voted on collectively.

NEW BUSINESS

1. FY 2019 Budget Timeline – *Informational (Becky Shick)*
2. MACo OPEB Trust Second Quarter Performance Review – *Informational (Becky Shick)*
3. Great Mills WWPS Design Change Order No. 3 – *Action (Christy Hollander)*
4. Hollywood & Charlotte Hall Water Towers Change Order No. 4 – *Action (Christy Hollander)*
5. Water Storage Tank Painting Services Contract – *Action (Mike Sullivan)*

CONTINUING BUSINESS

1. St. Clements Shores Water System Replacement – *Informational (George Erichsen)*
2. Drug & Alcohol Policy Revisions / Global Random Drug Testing – *Action (Anne Mary Cullins)*
3. Personnel Handbook Update to Interview Procedure – *Informational (Anne Mary Cullins)*
4. By-Laws Amendment to Personnel Authority of Director – *Action (Chris Beaver)*
5. Tower Climbing Differential Pay Policy Amendment – *Action (Anne Mary Cullins)*

FUTURE AGENDA ITEMS

Next Meeting Date: October 26, 2017

COMMISSION MEMBERS' TIME

1. Chapter 113 Proposed Amendments Task Force Member Update

EXECUTIVE SESSION – *To Discuss Personnel Matters*

APPROVAL OF MEETING MINUTES

Executive Session – August 24, 2017

ADJOURNMENT